

## **Greeley County Board Minutes**



## **Greeley County Commissioner Minutes**

January 13, 2015

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on the 13<sup>th</sup> day of January 2015 in the Boardroom, Greeley County Courthouse. Notice of the meeting was given by publication in the Greeley Citizen.

Answering present at Roll Call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Attorney Cindy Bassett and County Clerk Mindy Grossart. Reilly stated a current copy of the Open Meetings Act is posted on the south wall of the boardroom and copies are available for the public if requested. Reilly asked all present to join in the Pledge of Allegiance.

The meeting was then turned over to the County Clerk. Mindy Grossart County Clerk acting as temporary Chairman asked for nominations for a 2015 County Board Chairman, Goldfish moved to nominate Leo Reilly as Chairman for 2015, second by Wrede. Roll Call Vote: Goldfish yes, Wrede yes, Reilly abstain. Chairman Reilly thanked the board for their support and then asked for nominations for Vice-Chairman for 2015. Wrede moved to nominate Michael Goldfish, second by Reilly. Roll Call Vote: Wrede yes, Reilly yes, Goldfish abstain.

Motion was made by Goldfish to waive the reading and approve the county board minutes from the December 30, 2014 meeting, second by Wrede. Roll Call Vote: All yes, motion carried.

Wrede moved to set the county board meetings for the second and last Tuesday of every month at 1:00 p.m., second by Goldfish. Motion by Goldfish to designated the Greeley Citizen as the Official County newspaper for 2015, second by Wrede. Roll Call Vote: All yes, motion carried. Motion was made by Goldfish, second by Wrede that the Commissioners will remain on the same boards Greeley County is associated with for 2015. Roll Call Vote: All yes, motion carried

Wrede moved to appoint Jim Beck as County Supt at the same rate as in the past, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion by Goldfish to appoint Don Roy as Highway Superintendent and Emergency Manager at the same rate as in the past, second by Wrede. Roll Call Vote: All yes, motion carried. Wrede moved to appoint Walter Bjorklund as Weed Superintendent, second by Reilly. Roll Call Vote: All yes, motion carried. Motion by Wrede to appoint Franz Trumler as Planning & Zoning Administrator: in addition to his monthly salary Franz will receive \$25.00 phone reimbursement monthly, second by Goldfish. Roll Call Vote: All yes, motion carried. Motion made by Goldfish to appoint John Michael Sweeney as Veteran Service Officer to work two four hour days per week, second by Wrede. Roll Call Vote: All yes, motion carried.

Motion made by Goldfish and second by Wrede to approve the following banks in Greeley County as depositories for the year 2015: First National Bank, State Bank of Scotia, Citizen's State Bank, Homestead Bank, Nebraska Public Agency Investment Trust, Henderson State Bank and to authorize the County Treasurer to invest idle funds appropriately. Roll Call Vote: All yes, motion carried.

The County Mileage reimbursement rate is set at 57.5¢ according to Section 81-1176 effective January 1, 2015 subject to change if the government adjusts the rate. The Sheriff's Department is entitled to charge an additional 3¢ if serving papers. Roll Call Vote: All yes, motion carried.



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Goldfish moved to appoint Dan Harrahill MD as the County Doctor and to set the County burial policy as follows: the County will pay \$1,400.00 for a casket burial or \$900.00 for cremation. Any and all resources such as savings and checking accounts, cash on hand, insurance, and any funeral benefit through Social Security or other sources are to be applied against the county funeral allowance, second by Wrede. Roll Call Vote: All yes, motion carried. All contractors will file proof of liability insurance with the County Clerk prior to any work being done.

The County Officials rate salary was set in Resolution dated December 10, 2013. County Assessor Deputy, Clerk Deputy and Treasurer Deputy are set at 75% of the official's salary. Motion by Wrede to approve an increase for the list of salary and hourly employees, second by Goldfish. Roll Call Vote: All yes, motion carried.

Goldfish moved to approve the 2015 official holidays as set by State Statute 25-2221, second by Wrede. Roll Call Vote: All yes, motion carried. Holiday, vacation & sick leave for the road employees as follows: Each full time employee to receive ten days a year vacation, ten days a year sick leave and the legal holidays as authorized by statute 25-221. Road employees working full time for twenty years plus shall receive an additional five days of vacation per year. Unused vacation time can be carried over to the next year. In case of emergency, such as illness or injury, they can have an advance of ten additional days with permission of the department head.

County payroll and vendor claims were reviewed by the board. Motion made by Goldfish to approve payroll and claims, second by Wrede. Roll Call Vote: All yes, motion carried. GENERAL: Adams County Clerk of the District Court mental health service 521.00, Appeara supplies 49.82, AS Central Services service 252.80, Blue Book supplies 30.95, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 30.00, Center Cable service 85.38, Central NE County Assessor's Assoc dues 20.00, Community Builders & Home Center supplies 20.14, Contryman Associates, P.C. audit costs 4,300.00, Corner Garage service 56.95, Country Market supplies 31.56, Country Partners fuel 137.33, County Assessors Assoc fees 12.00, Dell Marketing LP supplies 286.81, Eakes Office Solutions supplies 104.67, Embassy Suites lodging 342.00, Farm & Home Publishers, LTD supplies 20.00, Frontier service 1,349.35, Sonya Glup mileage 65.34, Greeley Citizen publishing 163.44, Mindy Grossart mileage 223.44, Hilton Omaha lodging 2,322.00, Howard/Greeley RPPD service 492.46, Deanna Lindsley service 300.00, Loup Basin Public Health Department service 3.00, Loup Basin RC & D Council dues 75.00, Debra Lyions service 300.00, Matthew Bender & Co. supplies 177.15, MCI service 37.43, MIS service 40.00, Mid-American Benefits Inc. service 1,428.26, Mid-NEa Disposal Inc. service 607.00, Midland Telecom Inc. equipment/service 2,127.93, Midwest Radar & Equipment service 80.00, MIPS Inc. service/supplies 2,247.58, NE Health & Human Services institutional costs 93.00, OfficeNet Inc. supplies 485.27, Platte County Detention Facility service 300.00, Ragan Communications, Inc. subscription 26.95, Ramada Inn lodging 83.00, Region III Behavioral Health Service service 1,299.48, Region 26 Council service 12,386.12, Sikyta Law Office court appointed counsel 936.39, SourceGas service 1,274.15, Spalding Enterprise publishing 28.00, Stanard Appraisal Services Inc. service 3,535.00, Tommy-Rene Printers publishing/supplies 240.98, Franz Trumler phone reimbursement 25.00, US Cellular service 179.79, Village of Greeley service 42.00, Whoa & Go Express #2 fuel 525.55, Douglas Wrede mileage 280.00. ROAD: Appeara service 141.24, Bloom Repair service 81.84, CAT Financial Services Corporation leases 4,735.03, Community Builders & Home Center supplies 116.85, Country Market supplies 31.40, Country Partners fuel/oil 9,053.19, Don's TV & Repair service 215.00,



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Eakes Office Solutions service 30.00, Edghill Motors, Inc. supplies 58.20, Filter Care of NE parts 25.40, Frontier service 53.99, Green Line Equipment parts 5.99, Hillbill's Diesel, Ag & Auto parts/supplies 24.13, Howard County Medical Center drug testing 122.00, Howard/Greeley RPPD service 654.10, Ironhorse Construction service 5,440.00, Island Supply Welding Company supplies 17.36, K & S Welding & Repair service 55.00, Lexington Communications LLC service 18.70, Matt Friend Truck Equipment parts/labor 1,995.00, MCI service 6.63, Medical Enterprises Inc. service 62.00, Mid-NE Disposal, Inc. service 36.80, Midland Telecom Inc. parts/labor 417.28, Midwest Service & Sales signs/supplies 2,122.50, Miller Power Sports fuel 123.00, Murphy Tractor & Equipment grease/oil 1,074.46, NE Machinery Company parts/labor 3,576.42, Nitro Construction Inc. concrete 7,120.84, Oak Creek Engineering, LLC service 3,675.00, OfficeNet, Inc. supplies 8.48, Ord Glass & Paint parts/labor 307.25, People's Service, Inc. fuel 548.51, Scotia Welding supplies 97.13, Source Gas service 1,340.98, Spalding True Value supplies 77.13, State of NE Motor Fuels Division fuel tax 1,180.00, Trofholz Diesel Repair service 171.99, Ulrich Gravel Inc. gravel 18,619.89, Valley Auto Parts Inc. parts/supplies 232.41, Verizon Wireless service 35.92, Village of Greelev service 23.00, Village of Scotia service 69.10, Village of Spalding service 134.74, Whoa & Go Express #2 fuel 271.99, James Wilford storage fee 50.00. GENERAL FUND: Salaries, 20,717.67, EFTPS Matching SS,1,584.91, Ameritas Life Ins Corp, Matching County Retirement, 1,422.15, Blue Cross Blue Shield, 16,787.70, ROAD FUND: Salaries, 9,151.68, EFTPS Matching SS, 700.09, Ameritas Life Ins Corp, Matching County Retirement, 639.74. Goldfish moved to transfer \$75,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Monthly reports were reviewed from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion made by Wrede, second by Goldfish to approve the reports. Roll Call Vote: All yes, motion carried.

Motion by Wrede to adjourn at 2:56 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 16th day of January, 2015.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart Greeley County Clerk